Andrew M. Genser (AG6823)

KIRKLAND & ELLIS LLP Citigroup Center 153 East 53rd Street New York, New York 10022-4611

Telephone: (212) 446-4800 (212) 446-4900 Facsimile:

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CSX CORPORATION,

Plaintiff.

THE CHILDREN'S INVESTMENT FUND MANAGEMENT (UK) LLP, THE CHILDREN'S INVESTMENT FUND MANAGEMENT (CAYMAN) LTD., THE CHILDREN'S INVESTMENT MASTER FUND, 3G CAPITAL PARTNERS LTD., 3G CAPITAL PARTNERS, L.P., 3G FUND, L.P., CHRISTOPHER HOHN, SNEHAL AMIN AND ALEXANDRE BEHRING, A/K/A ALEXANDRE BEHRING COSTA,

v.

Defendants.

**ECF** Case

08 Civ. 02764 (LAK) (KNF)

NOTICE OF MOTION TO ADMIT COUNSEL PRO HAC VICE

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Sudwiti Chanda, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission pro hac vice of:

> Applicant's Name: Brian W. Song Firm name: Kirkland & Ellis Address: 153 East 53rd Street City / State / Zip: New York, NY 10128

Phone Number: (212) 446-4756 Fax Number: (212) 446-4900

Brian W. Song is a member in good standing of the Bar of the States(s) of New York and Massachusetts.

There are no pending disciplinary proceedings against Brian W. Song in any State or Federal court.

Dated: April 21, 2008

New York, New York

KIRKLAND & ELLIS LLP Citigroup Center 153 East 53rd Street New York, New York 10022-4611

Telephone: Facsimile:

(212) 446-4800 (212) 446-4900

Attorneys for Defendants 3G Capital Partners Ltd., 3G Capital Partners, L.P., 3G Fund, L.P. and Alexandre Behring

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CSX CORPORATION,

Plaintiff.

v.

THE CHILDREN'S INVESTMENT FUND MANAGEMENT (UK) LLP, THE CHILDREN'S INVESTMENT FUND MANAGEMENT (CAYMAN) LTD., THE CHILDREN'S INVESTMENT MASTER FUND, 3G CAPITAL PARTNERS LTD., 3G CAPITAL PARTNERS, L.P., 3G FUND, L.P., CHRISTOPHER HOHN, SNEHAL AMIN AND ALEXANDRE BEHRING, A/K/A ALEXANDRE BEHRING COSTA,

Defendants.

**ECF** Case

08 Civ. 02764 (LAK) (KNF)

AFFIDAVIT OF ANDREW M. GENSER IN SUPPORT OF MOTION TO ADMIT COUNSEL PRO HAC VICE

STATE OF NEW YORK	)	
COUNTY OF NEW YORK	)	ss.:

Andrew M. Genser, being duly sworn, hereby deposes and says as follows:

- 1. I am Andrew M. Genser, counsel for Defendants 3G Capital Partners Ltd., 3G Capital Partners, L.P., 3G Fund, L.P. and Alexandre Behring in the above captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Defendants' motion to admit Brian W. Song as counsel *pro hac vice* to represent Plaintiff in this matter.
- 2. I am a member in good standing of the bar of the New York, and was admitted to practice law in 1995. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.
- 3. I have known Brian W. Song since January 2007.
- 4. Applicant is an attorney at Kirkland & Ellis LLP, 153 East 53rd Street, New York NY 10022
- 5. I have found Brian W. Song to be a skilled attorney and a person of integrity. He is experienced in Federal practice and is familiar with the Federal Rules of Procedure.
- 6. Accordingly, I am pleased to move the admission of Brian W. Song, pro hac vice.

- 7. In support of this motion, I submit Certificates of Good Standing of Brian W. Song, which are attached hereto as Exhibit A.
- 8. I respectfully submit a proposed order gaining the admission of Brian W. Song, *pro hac vice*, which is attached hereto as Exhibit B.

WHEREFORE it is respectfully requested that the motion to admit Brian W. Song, *pro hac vice*, to represent Plaintiff in the above captioned matter, be granted.

Dated: April 21, 2008 New York, New York

Respectfully submitted,

Andrew M. Genser

Sworn to before me the <u>Sist</u> day of A

OTARY PUBLIC

MODULE J. STEVENBORD
MOTMARY PUBLIC, State of New York
No. 015T0163667
Gualified in Westchester County
Commission Environ Audi G. 2004

#### **CERTIFICATE OF SERVICE**

I hereby certify that on this 21st day of April 2008, I caused a copy of the foregoing MOTION FOR ADMISSION PRO HAC VICE to be served on the following counsel in the manner indicated:

#### By Electronic Mail and First Class Mail:

Francis P. Barron
Cravath, Swaine & Moore LLP
825 Eight Avenue
New York, NY 10019
(212) 474-1000
fbarron@cravath.com

Keara A. Bergin
Dewey Pegno & Kramarsky LLP
220 East 42nd Street
New York, NY 10017
(212) 943-9000
kbergin@dpklaw.com

Paul J. Fishman
Friedman Kaplan Seiler & Adelman LLP
1633 Broadway
New York, NY 10019-6708
(212) 833-1100
pfishman@fklaw.com

Howard O. Godnick Schulte Roth & Zabel LLP 919 Third Avenue New York, NY 10022 Howard.Godnick@srz.com

Brian W. Song

# Appellate Division of the Supreme Court of the State of New York I irst Judicial Bepartment

I, John M. McConnell, Clerk of the Appellate Bibision of the Supreme Court of the State of New York, First Judicial Bepartment, certify that

## **BRIAN WOO HYON SONG**

was duly licensed and admitted to practice as an Attorney and Counsellor at Law in all the courts of the State of New York on the 13th day of September, 2004 has duly taken and subscribed the oath of office prescribed by law, has been enrolled in the Roll of Attorneys and Counsellors at Law on file in my office, has duly registered with the administrative office of the courts, and according to the records of this court is in good standing as an attorney and counsellor at law.

In Mitness Mhereof, I have hereunto set my hand and affixed the seal of this court on

April 21, 2008

Clerk of the Court

#### **COMMONWEALTH OF MASSACHUSETTS**

SUFFOLK, SS.

BE IT REMEMBERED, that at the Supreme Judicial Court holden at Boston within and for said County of Suffolk, on the eighteenth day of December A.D. 2002, said Court being the highest Court of Record in said Commonwealth:

### Brian Song

being found duly qualified in that behalf, and having taken and subscribed the oaths required by law, was admitted to practice as an Attorney, and, by virtue thereof, as a Counsellor at Law, in any of the Courts of the said Commonwealth: that said Attorney is at present a member of the Bar, and is in good standing according to the records of this Court\*.

In testimony whereof, I have hereunto set my hand and affixed the seal of said Court, this eleventh day of April

in the year of our Lord two thousand and eight.



MAUR & S. DOYLE, Clerk

<sup>\*</sup> Records of private discipline, if any, such as a private reprimand imposed by the Board of Bar Overseers or by any court, are not covered by this certification.

X3116

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CSX CORPORATION,

Plaintiff,

v.

THE CHILDREN'S INVESTMENT FUND MANAGEMENT (UK) LLP, THE CHILDREN'S INVESTMENT FUND MANAGEMENT (CAYMAN) LTD., THE CHILDREN'S INVESTMENT MASTER FUND, 3G CAPITAL PARTNERS LTD., 3G CAPITAL PARTNERS LTD., 3G CAPITAL PARTNERS, L.P., 3G FUND, L.P., CHRISTOPHER HOHN, SNEHAL AMIN AND ALEXANDRE BEHRING, A/K/A ALEXANDRE BEHRING COSTA,

Defendants.

**ECF** Case

08 Civ. 02764 (LAK) (KNF)

ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION

Upon the motion of Andrew M. Genser, attorney for Defendants 3G Capital Partners Ltd., 3G Capital Partners, L.P., 3G Fund, L.P. and Alexandre Behring and said sponsor attorney's affidavit of support:

#### IT IS HEREBY ORDERED that

Applicants Name: Brian W. Song

Firm Name: Kirkland & Ellis

Address: 153 East 53rd Street

City / State / Zip: New York, NY 10128

Telephone / Fax: (212) 446-4756/ 4900

Email Address: bsong@kirkland.com

is admitted to practice *pro hac vice* as counsel for Defendants 3G Capital Partners Ltd., 3G Capital Partners, L.P., 3G Fund, L.P. and Alexandre Behring in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (EFC)

system,	counsel shall	immediately	apply for an	ECF p	assword at	www.nysd.u	scourts.gov.
Counse	l shall forward	I the <i>pro hac</i>	vice fee to th	e Clerl	k of Court.		

Dated:

New York, New York

United States District Judge